

ADJOURNED REGULAR MEETING
OF
OCTOBER 1, 1984

The meeting was called to order at 4:05 p.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, McColl, Gotch, Murphy, Martinez
and Chairman Hedgecock.

Excused: Members Jones and Struiksma.

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Adjourned Meeting and Joint Public Hearing
of August 13, 1984; the Regular and Joint Meeting of August 14, 1984;
and the Adjourned Regular Meeting of August 21, 1984.

Motion by Cleator to approve the minutes.

Second by Gotch.

Vote: 7-0

Item 3: Resolution increasing CCDC's contract with the joint venture of Lawrence
Halprin and Van Dyke and Associates, landscape consultant for Horton
Plaza, in the amount of \$2,319.82.

Motion by Cleator to adopt the resolution.

Second by Gotch.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1002

Item 4: Resolution amending the Annual Program Budgets previously adopted for
Fiscal Year 1985 for the Gaslamp Redevelopment Project, specifically
the addition of the Fourth Avenue Budget.

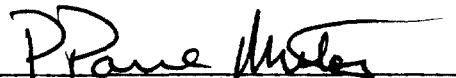
Motion by Cleator to adopt the resolution.

Second by Gotch.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1003

The meeting was adjourned at 4:06 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California